

SANPETE COUNTY COMMISSION MEETING

October 1, 2013, 1:00 P.M.

Sanpete County Courthouse, 160 North Main, Room 101, Manti, Utah

Present are: Commission Chair Claudia Jarrett, Commissioner Steve Frischknecht, County Attorney Brody Keisel, and County Clerk Sandy Neill. Commissioner Jon Cox is excused.

Meeting is called to order by Commission Chair Claudia Jarrett.

CLAIMS

Auditor Ilene Roth is present. Motion is made by Commissioner Frischknecht to approve payment of claims #331946 through #332030. The motion is seconded by Commissioner Jarrett, and the motion passes.

JOHN SCOTT: BEE INSPECTION UPDATE

John Scott is present. A class was held for new beekeepers this year. For the most part it has been an excellent year with good honey production in Sanpete County. Other areas have had a hard year. One company lost 3700 of their 4000 colonies due to mites. Motion is made by Commissioner Frischknecht to approve and accept the bee inspection report, and to authorize payment of \$1,500.00 to Mr. Scott for his work done. The motion is seconded by Commissioner Jarrett, and the motion passes.

ILENE ROTH: APPROVAL OF SALARY INCREASE FOR STACEY LYON

Motion is made by Commissioner Frischknecht to approve a salary increase for Stacey Lyon to \$15.38 per hour effective September 30, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes.

KEVIN CHRISTENSEN: APPROVAL TO PAY FOR KSL ADVERTISING; APPROVAL TO PAY FOR A BOAT RAMP AT THE GUNNISON RESERVOIR; APPROVAL TO PAY FOR UTAH.COM ADVERTISING

Kevin Christensen is present. Motion is made by Commissioner Frischknecht to approve the payment of \$2,900.00 to KSL for advertising (this amount was matched by the Utah Office of Tourism -UOT). The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the payment of \$1,891.00 to Utah.com for ads. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve spending \$12,600.00 to place road base on the boat ramp at Gunnison Reservoir. The reservoir is owned by an irrigation company, and the ramp is owned by BLM. The motion is seconded by Commissioner Jarrett, and the motion passes. All of the payments come from the tourism budget.

STEVE KELLER: APPROVAL TO HIRE BOB YOUNG FOR PART TIME HELP

Motion is made by Commissioner Frischknecht to approve the hiring of Bob Young as a part time employee of the road department at \$10.70 per hour. The motion is seconded by Commissioner Jarrett, and the motion passes.

GUNNISON VALLEY HOSPITAL SPECIAL SERVICE DISTRICT: ANNUAL OVERSIGHT REPORT

Mark Dalley, Sarah Donaldson, Brenda Bartholomew and Brian Murray are present. Mr. Dalley reviews changes in the medical staff. New imaging equipment has been purchased. A wound clinic opened last year. Mrs. Bartholomew advised the Commission of the network they have with 8 other independent rural hospitals. She feels this has been quite helpful to enhance the patient care at all of the facilities. This is the third year that the hospital has sponsored their "Family Fun Fitness Challenge", encouraging local elementary school children and their families to engage in healthy eating and lifestyle choices. Plans for the future are to maintain a good medical staff with a good relationship with the communities. Forty to forty five percent of the patients are on medicare, which is lower than the average. The goal is to replace the original parts of the building which are close to 50 years old within the next 3-5 years. Upcoming changes in health care due to Federal legislation is discussed. If businesses opt out of providing insurance, the copay for the patients who purchase their own could go up quite a bit.

SHERIFF BRIAN NIELSON: APPROVAL TO HIRE SETH HENDRICKSON AS A FULL TIME PATROL DEPUTY WITH CELL PHONE AND CAR WASH STIPENDS; APPROVAL TO HIRE CAL NIELSON AS A PART TIME JAIL DEPUTY; APPROVAL TO PAY GUNNISON CITY FOR RESOURCE OFFICER; APPROVAL TO EXPEND JAG GRANT

Sheriff Nielson is present. Motion is made by Commissioner Frischknecht to approve hiring Seth Hendrickson as a full time patrol deputy at \$16.45 per hour with a cell phone stipend of \$38.00 per month and a car wash stipend of \$10.00 per month effective September 30, 2013. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve hiring Cal Nielson as a part time jail deputy at a rate of \$13.39 per hour. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the payment of \$12,000.00 to Gunnison City for the resource officer. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve the expenditure of the JAG grant in the amount of \$7,500.00 with the funds being used to set up an office for the new program director. The motion is seconded by Commissioner Jarrett, and the motion passes.

SUSAN CORCORAN: DISCUSSION OF FUTURE PLANS FOR PROPERTY NEAR FAIRGROUNDS

This matter is stricken.

CARL BRAITHWAITE: DISCUSSION OF PAST TAXES PAID ON PROPERTY

Carl Braithwaite is present. He explains that a 40 acre parcel that he and his father paid taxes on wasn't actually owned by them, but taxes were paid on it for around 62 years, until 1982. The taxes may have been paid on this property based on a court order. The 40 acre parcel may have been property on a patent from the federal government that was never recorded. Mr Braithwaite explains that they have never used this 40 acre parcel (it goes way over the top of a steep hill). The Commission aren't able to refund the taxes for past years. Mr. Braithwaite would like to stop paying taxes on his current home to make up for past taxes overpaid. The Commission advise him to continue to pay his taxes so that the property will not go on the tax sale in 5 years. Mr. Braithwaite is advised to check with the County Auditor to see if he qualifies for circuit breaker or indigent property tax relief for the future.

PUBLIC HEARING FOR WOOD HOLLOW FLOOD MITIGATION FOR THE FOLLOWING: SOUTH OF FOUNTAIN GREEN, ALONG BIG HOLLOW WASH UPSTREAM AND DOWNSTREAM OF COUNTY ROAD CROSSINGS; EAST OF FOUNTAIN GREEN CITY AND SOUTHWEST OF INDIANOLA ALONG BIG HOLLOW ROAD; WEST OF FAIRVIEW, PARCEL #20923, OWNED BY R&R JORDAN INVESTMENTS LTD; WEST OF FAIRVIEW, PARCEL #20924, OWNED BY B. COX FARM LLC; NORTH OF WOOD HOLLOW ROAD, 4 POND SITES, OWNED BY TIMBER LAKE FAMILY INVESTMENTS LP.

Scott Olsen and Garrick Willden are present. No one from the public is present for this public hearing. Garrick Willden explains that part of the work along the Big Hollow wash has already started due to culverts that were washing out. This falls under the NRCS grants, and is being taken care of by the County.

GARRICK WILLDEN: DISCUSSION OF THE SANPETE EWP WOOD HOLLOW PROJECT

Motion is made by Commissioner Frischknecht to approve the notice to proceed for Terry R Brotherson on the Wood Hollow Fire EWP for schedules 1, 2, 3, 4 & 5. The motion is seconded by Commissioner Jarrett, and the motion passes. Motion is made by Commissioner Frischknecht to approve sending a request to NRCS to extend the deadline another 6 months to finish the Wood Hollow project. The motion is seconded by Commissioner Jarrett, and the motion passes.

APPROVAL OF MINUTES

This matter is tabled.

Motion is made by Commissioner Frischknecht to go into executive session to discuss pending or reasonably imminent litigation and possible property acquisition. The motion is seconded by Commissioner Jarrett, and the motion passes.

EXECUTIVE SESSION

Motion is made by Commissioner Frischknecht to go out of executive session. The motion is seconded by Commissioner Jarrett, and the motion passes. No action was necessary due to this executive session.

Motion is made by Commissioner Frischknecht to adjourn. The motion is seconded by Commissioner Jarrett, and the motion passes.

The meeting is adjourned at 3:39 P.M.

ATTEST: *Sandy Neill*
Sandy Neill
Sanpete County Clerk

APPROVED: *Claudia Jarrett*
Claudia Jarrett
Commission Chair